

05-16-89 TUESDAY, MAY 16, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich, and Edmund D. Edelman, Chairman

Absent: None

Invocation led by Rabbi Marvin J. Sugarman, Shaarey Zedek
Congregation, North Hollywood (3).

Pledge of Allegiance led by Art Zuniga, Member, Post No. 790,
The American Legion (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Interview candidates for the position of Director, Regional Planning Department, pursuant to Government Code Section 54957; and
- b. Meet with its previously authorized negotiators to discuss the lease of Lots K and Q, pursuant to Government Code Section 54956.8; and to discuss the case of the City of Los Angeles v. County of Los Angeles and potential litigation with the Los Angeles Community Redevelopment Agency involving its authority to issue further bonded indebtedness, pursuant to Government Code Section 54956.9 (a and c).

* * * * *

10:30 o'clock a.m.

05-16-89.1 76 S-1.

Presentation by Commission on Human Relations and Commission on AIDS, of report entitled "Impact of AIDS on People of Color in Los Angeles County," as arranged by Supervisor Edelman. REFER TO THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES FOR REVIEW AND REPORT BACK TO THE BOARD WITHIN 30 DAYS

11:50 o'clock a.m.

05-16-89.2 79

Presentation of scroll in recognition of "World Trade Week," May 21 through 27, 1989, as arranged by Supervisor Dana.

05-16-89.3 79

Presentation of scroll in recognition of "Nursing Home Week," May 14 through 21, 1989, as arranged by Supervisor Dana.

05-16-89.4 79

Presentation of scroll to Charlton Davis, for returning a lost wallet that contained \$5,800, as arranged by Supervisor Antonovich.

05-16-89.5 79

Presentation of scroll to Dr. Armand Hammer, as arranged by Supervisor Hahn.

05-16-89.6 79

Presentation of scrolls to the Department of Children's Services and the Department of Arboreta and Botanic Gardens for their joint effort in developing a program allowing foster parents and their foster children free admission to the Arboreta and Botanic Garden's facilities, as arranged by Supervisor Edelman.

05-16-89.7 79

Presentation of scrolls to Los Angeles City Fire Department Captain George Demott and Inspector Daryl Arbuthnott, for their courageous fire-fighting efforts at the County Museum of Art on April 12, 1989, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 16, 1989

9:30 O'CLOCK A.M.

05-16-89.8 2-H 1-H.

Recommendation: Approve Loan Agreement with Alternative Living for the Aging, Inc., to provide \$250,000 in Rental Housing Production Funds, for land acquisition and construction of a 17-unit rental housing project for lower-income senior citizens, located at 908-916 N. Gardner St., West Hollywood (3). APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

05-16-89.9 BOARD OF SUPERVISORS 1 - 18

05-16-89.9.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Harold L. Elterman+, Los Angeles County Commission on Obscenity and Pornography

Supervisor Hahn

Ted Watkins+, Los Angeles County-Martin Luther King Jr. General Hospital Authority Commission

Supervisor Edelman

Myra B. Riddell+, Los Angeles County Commission for Women

Three Valleys Municipal Water District

Randell Vogel, Three Valleys Municipal Water District
(Division 7), in lieu of election

05-16-89.9.2 3 2.

Recommendation as submitted by Supervisor Dana: Proclaim the week of May 14 through 21, 1989, as "Nursing Home Week," throughout Los Angeles County. APPROVE

05-16-89.9.3 4 3.

Recommendation as submitted by Supervisor Dana: Proclaim the week of May 21 through 27, 1989, as "World Trade Week," throughout Los Angeles County. APPROVE

05-16-89.9.4 5 4.

Recommendation as submitted by Supervisor Dana: Waive transient dock fees, excluding other required fees and the cost of liability insurance, for the Marina del Rey Area Chamber of Commerce's Annual "In-the-Water Boat Show" to be held at Burton Chace Park on June 7 through 11, 1989. APPROVE

05-16-89.9.5 6 5.

Recommendation as submitted by Supervisor Dana: Approve the paid, exclusive use of Los Verdes Golf Course on October, 28, 1989, by Len Kennett, to commemorate the 25th Anniversary of the Golf Course; and instruct the Director of Parks and Recreation to cooperate with the lessee in this endeavor. APPROVE

05-16-89.9.6 7 6.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to include recommendations of no less than a status quo budget in the Proposed Fiscal Year 1989-90 Budget for certain departments. ITEM TABLED PENDING FURTHER INFORMATION; CONTINUED ONE WEEK (5-23-89) BY OPERATION OF LAW

05-16-89.9.7 7 7.

Recommendation as submitted by Supervisor Schabarum: Request the Regional Planning Commission to consider at a public hearing, an ordinance amending the County Code, Title 22 - Planning and Zoning, relating to applications for zoning permits, and to promptly submit its recommendations to the Board. APPROVE

05-16-89.9.8 8 8.

Recommendation as submitted by Supervisor Schabarum: Approve the exclusive use of Santa Fe Dam Recreation Area on May 20 and 21, 1989, for Country Fest '89 and authorize the Director of Parks and Recreation to enter into an agreement with Southern California Festivals and Concerts, Inc.; and approve the suspension of vehicle entry fees in favor of a minimum fee of \$10,000 to the General Fund and \$15,000 to the Santa Fe Dam Special Development Fund. APPROVE

05-16-89.9.9 77 9.

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to draft a charter amendment for submission to the voters on the June 1990 Ballot, which would expand the Board of Supervisors to seven members. MOTION FAILED TO CARRY (Supervisors Schabarum, Dana and Antonovich voted no on this action)

05-16-89.9.10 9 10.

Recommendation as submitted by Supervisor Hahn: Approve revised allocation of \$15,000 in the Second Supervisorial District's discretionary

homeless funds, to Parents of Watts, effective upon Board approval through December 31, 1989; and authorize the Director of Community and Senior Citizens Services to negotiate and execute an agreement, after County Counsel approval. APPROVE

05-16-89.9.11 81 11.

Recommendation as submitted by Supervisor Hahn: Support AB 2433 (Waters), the Juvenile Correction Partnership Act, legislation which would appropriate \$44.7 million to maintain local juvenile correctional facilities, for camp reimbursement; and urge the Governor to include funding for County probation camps in his final 1989-90 Budget. CONTINUE ONE WEEK (5-23-89) BY OPERATION OF LAW

05-16-89.9.12 10 12.

Recommendation as submitted by Supervisor Hahn: Proclaim June 6, 1989, as "West Coast Father's Day Council Day," throughout Los Angeles County. APPROVE

05-16-89.9.13 83 13.

Recommendation as submitted by Supervisor Edelman: Support HR 96, legislation which would mandate uniform poll closing times during National election years. CONTINUE ONE WEEK (5-23-89)

05-16-89.9.14 11 14.

Recommendation as submitted by Supervisor Edelman: Support AB 400 (Brown), legislation which would establish the California Community Service Scholarship Program, with amendments proposed by the Commission on Youth; and instruct the Chief Administrative Officer to work toward passage of the bill. APPROVE

05-16-89.9.15 72 15.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer, in cooperation with relevant County departments and districts, to conduct a survey of all County-owned land in the Santa Monica Mountains, including unused or surplus property, and provide a status report on the survey within 60 days. APPROVE; ALSO ADDRESS THE INSTRUCTIONS OF THE BOARD'S PREVIOUS ACTION (SYN. 98 OF 3-20-89)

05-16-89.9.16 12 16.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to investigate whether the Los Angeles County Milk Commission is operating properly, and report back within four weeks with appropriate recommendations. APPROVE

05-16-89.9.17 73 17.

Recommendation as submitted by Supervisor Edelman: Reaffirm support for an increase in the State's tax on alcoholic beverages; support legislation which would allocate additional revenues generated by an increase in the alcohol tax to local emergency health care services, alcohol and substance abuse treatment, prevention and education, and alcohol-related law enforcement and criminal justice; and instruct the Chief Administrative Officer to convey to the Legislature and Governor the Board's commitment to an increase in the alcohol tax. CONTINUE ONE WEEK (5-23-89); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW SPECIFIC BILLS CURRENTLY IN THE LEGISLATURE ON THIS MATTER AND REPORT FINDINGS

05-16-89.9.18 13 18.

Recommendation as submitted by Supervisor Edelman: Direct the attention of State officials to the County's need for additional revenue for the Department of Children's Services, and instruct the Director of Children's Services to continue efforts to communicate with State officials regarding the County's priorities and needs; also send a letter to Governor Deukmejian and the Legislature recommending that the State pass through to the County a fair share of the unexpected tax revenue to fund children's social services and other County programs. APPROVE

05-16-89.10 ADMINISTRATIVE OFFICER 19

05-16-89.10.1 14 19.

Recommendation: Authorize continuing eligibility for County contribution to the Association for Los Angeles Deputy Sheriff's Medical Plan; and instruct the Auditor-Controller to make appropriate payroll system changes necessary to implement the rates, effective with the July 14, 1989 payday. APPROVE

05-16-89.11 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 20 - 23

05-16-89.11.1 15 20.

Recommendation: Approve agreement with the City of Arcadia for provision of weed abatement services, for the period of July 1, 1989 through June 30, 1994. APPROVE AGREEMENT NO. 61111; INSTRUCT CHAIRMAN SIGN

05-16-89.11.2 16 21.

Recommendation: Approve agreement with the Edna and Mickey Weiss Family Foundation, at no County cost, to fund one agricultural inspector aid position plus services and supplies for charitable food distribution, for the period of May 1, 1989 through April 30, 1990. APPROVE AGREEMENT NO. 61112; INSTRUCT CHAIRMAN SIGN

05-16-89.11.3 17 22.

Recommendation: Approve agreement with the State Department of Food and

Agriculture, to provide \$88,833.20 to the County, to enforce State standards and Federal surveillance programs for shell eggs, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61113;
INSTRUCT CHAIRMAN SIGN

05-16-89.11.4 18 23.

Recommendation: Approve agreement with the State Department of Food and Agriculture, to provide reimbursement to the County, in amount of \$50,000, to perform multiresidue pesticide screening and analysis, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61114;
INSTRUCT CHAIRMAN SIGN

05-16-89.12 ARBORETA AND BOTANICAL GARDENS 24

05-16-89.12.1 19 24.

Recommendation: Authorize special step placement for Daryl L. Koutnik, Ph.D., Biologist, effective upon appointment. APPROVE

05-16-89.13 AUDITOR-CONTROLLER 25

05-16-89.13.1 20 25.

Recommendation: Approve amendment to agreement with Price Waterhouse, in amount not to exceed \$415,176, to provide additional expert consultant services for the Countywide Timekeeping and Payroll/Personnel System (CWTAPPS) Implementation Project, effective July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 59249, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-16-89.14 BEACHES AND HARBORS 26

05-16-89.14.1 21 26.

Recommendation: Approve amendment to lease agreement with Jamaica Bay Inn, to effectuate renegotiated rental adjustments and other provisions for Parcel No. 27R, Marina del Rey (4). APPROVE AGREEMENT NO. 6573, SUPPLEMENT NO. 8; INSTRUCT CHAIRMAN SIGN

05-16-89.15 CHILDREN'S SERVICES 27 - 28

05-16-89.15.1 22 27.

Recommendation: Approve agreement with The Regents of the University of California, Los Angeles, in amount of \$14,052, totally offset by grant funds, to provide for a Child Abuse and Neglect Prevention Program for medically fragile children at Olive View Hospital, effective upon Board approval through September 30, 1990. APPROVE AGREEMENT NO. 61090; INSTRUCT CHAIRMAN SIGN

05-16-89.15.2 23 28.

Recommendation: Accept donation of toys and entertainment from ICAN Associates, valued at \$57,910. ACCEPT WITH THANKS

05-16-89.16 DISTRICT ATTORNEY 30

05-16-89.16.1 24 30.

Recommendation: Authorize special step placement for nine Intermediate Typist Clerks, effective April 3, 1989. APPROVE

05-16-89.17 HEALTH SERVICES 31 - 36

05-16-89.17.1 25 31.

Recommendation: Approve amendment to agreement with Extracorporeal Systems, Inc., at no County cost, to reflect the merger of Extracorporeal Systems, a partnership, with PSICOR, Inc., and change the business organization from a partnership to a corporation, and to add Harbor/UCLA Medical Center as a service site for intra-aortic balloon pump and clinical perfusion technician services. APPROVE AGREEMENT NO. 60597, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-16-89.17.2 26 32.

Recommendation: Approve renewal agreement with the Southeast Mosquito Abatement District, in amount of \$312,255, to provide mosquito surveillance and control services within presently unserved areas of Los Angeles County, effective upon Board approval through October 31, 1989. APPROVE AGREEMENT NO. 61110, INSTRUCT CHAIRMAN SIGN

05-16-89.17.3 27 33.

Recommendation: Approve agreement with Elscint, Inc., in amount not to exceed \$11,843, for provision of nuclear medicine equipment repair and maintenance services at Harbor-UCLA and Olive View Medical Centers (2 and 5), effective upon Board approval through June 30, 1989. APPROVE AGREEMENT NO. 61107; INSTRUCT CHAIRMAN SIGN

05-16-89.17.4 28 34.

Recommendation: Approve agreements with Single Room Occupancy Housing Corp. and Weingart Center, in total amount of \$136,800, totally offset by State funds, to implement a one-time only Board and Care Demonstration Project for homeless tuberculosis patients, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NOS. 61108 AND 61109; INSTRUCT CHAIRMAN SIGN

05-16-89.17.5 29 35.

Recommendation: Approve agreements with Mid Valley Alcohol Education Center, Inc., People Coordinated Services of Southern California and Van Ness Recovery House, in total amount of \$75,000, at a County cost of \$25,000, for provision of alcohol-free living center services, effective upon Board approval through June 30, 1989. APPROVE AGREEMENT NOS. 61103, 61104 AND 61105; INSTRUCT CHAIRMAN SIGN

05-16-89.17.6 30 36.

Recommendation: Authorize special step placement for Christina Lassen, R.N., Nursing Instructor, effective upon appointment. APPROVE

05-16-89.18 INTERNAL SERVICES 37 - 40

05-16-89.18.1 83 37.

Recommendation: Approve amendment to agreement with Systemhouse, Inc., in amount of \$2,123,757, to provide for enhancement and/or redesign of the County Justice Information System: CONTINUE TWO WEEKS (5-30-89)

05-16-89.18.2 31 38.

Recommendation: Approve amendment to agreement with Barsotti's, Inc., in amount not to exceed \$35,000, for asbestos removal from the ceiling area of the Bing Theater; and delegate authority to the Director to approve any required change orders and contingency fund expenditures, in amount not to exceed \$6,710. APPROVE AGREEMENT NO. 59428, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-16-89.18.3 32 39.

Recommendation: Authorize Director to sell 21 parcels of County-owned road fund property (1 and 3); and make finding that the parcels were acquired for road and highway purposes, and that they are no longer needed for these purposes or any other present or future County use. APPROVE, INSTRUCT CHAIRMAN SIGN

05-16-89.18.4 33 40.

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT NO. 61099; INSTRUCT CHAIRMAN SIGN

05-16-89.19 MENTAL HEALTH 41 - 42

05-16-89.19.1 34 41.

Recommendation: Approve renewal agreement with the State Department of Mental Health, in total amount of \$4,806,249, at no County cost, for the County's Conditional Release Program, for the period of July 1, 1988 through June 30, 1989. APPROVE AGREEMENT NO. 61106; INSTRUCT CHAIRMAN SIGN

05-16-89.19.2 35 42.

Recommendation: Approve agreement with Didi Hirsch Community Mental Health Center, in total amount of \$23,102, at a County cost of \$2,310, for provision of outpatient and case management services to special education pupils eligible for AB 3632 funded programs, for the period of April 1, 1989 through June 30, 1989. APPROVE AGREEMENT NO. 61091; INSTRUCT CHAIRMAN SIGN

05-16-89.20 PARKS AND RECREATION 43

5-VOTE

05-16-89.20.1 36 43.

Recommendation: Approve conveyance of real property as well as personal property and fixed assets as identified by the Director at various local park sites to the City of Diamond Bar (1), effective no later than July 1, 1989; authorize Director to proceed with the termination of the Community Recreation agreement with the Walnut Valley Unified School District, for maintenance and operation of the School District's Paul C. Grow Park; also authorize Director to assign a contract to the City of Diamond Bar upon their request or terminate the contract effective June 30, 1989, due to the County's non-appropriation of funds as authorized in the contract. APPROVE, INSTRUCT CHAIRMAN SIGN

05-16-89.21 PUBLIC WORKS 44 - 62

4-VOTE

05-16-89.21.1 37 44.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 43500, Private Drain No. 1925, La Mirada area (1). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

05-16-89.21.2 38 45.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 36397, Private Drain No. 1522, Brents Junction area (5). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

3-VOTE

05-16-89.21.3 75 46.

Recommendation: Authorize Director to disburse additional Proposition A Funds, in amount of \$97,299 from the Transit Operations Enterprise Fund, for the San Gabriel Valley, et al. Paratransit Service (1, 3 and 5):
CONTINUE ONE WEEK (5-23-89)

05-16-89.21.4 39 47.

Recommendation: Approve findings and orders of the Building Rehabilitation Appeals Board, which provides for abatement of public nuisances through rehabilitation procedures contained in the County Code (1, 2 and 5). APPROVE

05-16-89.21.5 40 48.

Recommendation: Receive and file Flood Control District Benefit Assessment Report, for the levying of benefit assessments for flood control purposes; set June 8, 1989 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

05-16-89.21.6 83 49.

Recommendation: Instruct Director to request approval from the Los Angeles County Transportation Commission to finance Traffic Reduction and

Free Flow Interagency Committee (TRAFFIC) projects, planning and administrative staff work for Transportation Demand Management Programs, in total amount of \$800,000 from Proposition A Funds, taking equal shares from each Supervisorial District, and after approval issue Request for Proposals to qualified consultants to prepare special reports on two TRAFFIC projects, and select qualified consultants and negotiate and submit for Board consideration, necessary contracts for specialized work related to the programs, at a total cost not to exceed \$300,000: CONTINUE ONE WEEK (5-23-89)

05-16-89.21.7 41 50.

Recommendation: Authorize sale of excess property to James Lewis Rogers, in amount of \$80,000, Parcel Nos. 145B.1 and 350B.1, Ballona Creek area (4). APPROVE, INSTRUCT CHAIRMAN SIGN

05-16-89.21.8 42 51.

Recommendation.: Institute proceedings for the installation and maintenance of additional lighting in County Lighting Maintenance District 1007, Petition No. 302-108, Windsor Hills area (2). ADOPT

05-16-89.21.9 43 52.

Recommendation: Acting as Board of Directors of County Waterworks District No. 22, Liberty Acres, as the Administrator of the West Coast Basin Exchange Pool (2 and 4), adopt resolution to lease the remaining unused water rights in the West Coast Ground Water Basin, for Fiscal Year 1988-89. ADOPT

05-16-89.21.10 44 53.

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, Lancaster (5), approve agreement with Eastside Well Project No. 54 and 55, Inc., in amount not to exceed \$510,000, to provide a well site, two additional wells, a forebay tank, a chlorination station, a booster pump installation, electrical supply, power and distribution equipment and well collection and distribution pipelines on a site at

Avenue I-12 and 27th Street East; authorize Director of Public Works to negotiate and approve any subsequent revisions to the time limits for any of the various elements of the project outlined in the agreement, and to pay contractor for the County Waterworks District No. 4's share of the improvements; also approve Negative Declaration and adopt reporting program as specified to ensure compliance with the project changes and conditions to mitigate or avoid significant effects on the environment.
APPROVE AGREEMENT NO. 61102; INSTRUCT CHAIRMAN SIGN

05-16-89.21.11 45 54.

Recommendation: Acting as Boards of Directors of County Waterworks Districts, award contract to Robert J. Alexander, in amount not to exceed \$40,000, to provide as-needed water control systems technical assistance, advice and training and design services to the Waterworks Districts.
APPROVE AGREEMENT NO. 61096; INSTRUCT CHAIRMAN SIGN

05-16-89.21.12 46 55.

Recommendation: Approve cooperative agreement with the City of Glendora, in total estimated amount of \$450,000, from the City's Federal-aid Urban Funds, to provide for the County to prepare plans, specifications and cost estimates, to acquire necessary right-of-way and to administer the project to widen the bridge of Amelia Ave., including construction of curb, gutter, sidewalk, driveways and reconstruction of roadway pavement (1).
APPROVE AGREEMENT NO. 61097; INSTRUCT CHAIRMAN SIGN

05-16-89.21.13 47 56.

Recommendation: Approve cooperative agreement with the City of Santa Clarita (5), to provide for the County to acquire necessary right-of-way, including easements and right-of-entry from the Southern Pacific Transportation Company, to prepare or arrange for preparation of plans, specifications, cost estimates and environmental assessment and to administer the project to construct roadway on Whites Canyon Rd., from Soledad Canyon Rd. to Sierra Hwy. and Via Princessa from Whites Canyon Rd., and to obtain permits or approval to reconstruct railroad facilities from the Public Utilities Commission, and to provide sufficient funds to complete Phase I project and pledge necessary fees to meet Phase II project obligations. APPROVE AGREEMENT NO. 61101; INSTRUCT CHAIRMAN SIGN

05-16-89.21.14 48 57.

Recommendation: Approve fare structure and continuation of paratransit services for the elderly and handicapped residents of Whittier, Hacienda Heights and Diamond Bar, et al. (1 and 3), CC 1609; set June 13, 1989 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

05-16-89.21.15 49 58.

Recommendation: Adopt plans and specifications for the following projects; set June 13, 1989 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 3469N - Sheriff's Academy Phase II (1)
CC 6115 (CDP) - Avenue R-10, et al. (5)
CC 6137 (FAU) - Washington Blvd. at Millergrove Dr. (1)
Rio Hondo Coastal Basin Spreading Grounds Eastside Levee Paving (Phase I) (1)
San Gabriel Coastal Basin Spreading Grounds Modifications (Phase II) (1)
208th Street Drain-Harbor Hospital Drain (2)
Santa Clara River-South Fork Stabilizer (5)
Shirleyjean Street Drain (5)

05-16-89.21.16 50 59.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

11805 S. Alabama Ave., Los Angeles (2)
11807 S. Alabama Ave., Los Angeles (2)
4007 N. Alzada Dr. Altadena (5)
38336 N. 90th Street East, Palmdale (5)
13706 Kagel Canyon Rd., Kagel Canyon (5)

05-16-89.21.17 51 60.

Recommendation: Adopt traffic regulation orders. ADOPT

05-16-89.21.18 52 61.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2045R, 2303R, 2574R (FAU) AND 5712

05-16-89.21.19 53 62.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 44383

05-16-89.22 SHERIFF 63 - 64

05-16-89.22.1 54 63.

Recommendation: Approve agreement with the Workers' Compensation Appeals Board, at no additional County cost, to permit the use of Work Release Inmates at Workers' Compensation Appeals Board, located at 107 S. Broadway, Los Angeles (3). APPROVE AGREEMENT NO. 61092; INSTRUCT CHAIRMAN SIGN

05-16-89.22.2 55 64.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$11,288.91. APPROVE

05-16-89.23 TREASURER AND TAX COLLECTOR 65 - 66

05-16-89.23.1 81 65.

Recommendation: Approve publication of properties listed to be "Tax-Defaulted-Subject to Power of Sale" and "Tax-Defaulted." CONTINUE ONE WEEK (5-23-89) BY OPERATION OF LAW

05-16-89.23.2 56 66.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

05-16-89.24 MISCELLANEOUS COMMUNICATIONS 67 - 72

05-16-89.24.1 57 67.

Community Services Resource Corporation's recommendation: Concur with the Board of Directors of the Community Services Resource Corporation approving allocations, in total amount of \$85,000, recommended by the selection committees, for the allocation of funds, donated to the Veterans Food Bank, effective upon Board approval through September 30, 1989. APPROVE

05-16-89.24.2 58 68.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District Nos. 15, 21 and 22 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

05-16-89.24.3 59 69.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of Annexation 89-02 to the City of Lancaster (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

05-16-89.24.4 60 70.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District Nos. 14 and 20 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

05-16-89.24.5 61 71.

Local Agency Formation Commission's recommendation: Adopt resolution, as modified by the Commission on March 8, 1989, providing for the exchange of property tax revenue as a result of Annexation 1988-01 to the City of Palmdale (5). APPROVE

05-16-89.24.6 62 72.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation 1989-01 to Palm Ranch Irrigation District (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

05-16-89.25 MISCELLANEOUS

05-16-89.25.1 73.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

05-16-89.25.2 63 73-A.

Recommendation as submitted by Supervisor Antonovich: Refer the Grand Jury's interim report, entitled "Physician Responsibility for Patient Information on Medication Side Affects," to the Los Angeles County Medical Association for its opinion prior to any further action by the Board, and request the Association to report back within 60 days. APPROVE

05-16-89.25.3 64 73-B.

Recommendation as submitted by Supervisor Antonovich: Support AB 2330 (LaFollette), legislation which would allow the Wildlife Waystation to pick up and treat injured animals without prior approval from the State Department of Fish and Game. APPROVE

05-16-89.25.4 74 73-C.

Recommendation as submitted by Supervisor Antonovich: Approve the hiring of a temporary Commissioner for the Malibu Judicial District until such time as the Governor appoints a third judicial officer at the Court, or before if the Presiding Judge determines the need no longer exists. APPROVE

05-16-89.25.5 65 73-D.

Recommendation as submitted by Supervisor Antonovich: Approve and file the Engineer's reports and adopt Resolutions Initiating Proceedings for the detachment of territory, district formation and levying of annual assessments for landscape maintenance purposes; adopt resolutions declaring the Board's intent to levy and collect assessments; and set June 8, 1989 at 9:30 o'clock a.m. for hearing. APPROVE

05-16-89.25.6 66 73-E.

Recommendation as submitted by Supervisor Edelman: Waive parking fees at Parking Lot No. 16, located at the corner of Hope and First Streets, for parents transporting their children to the Blue Ribbon Holiday Festival, to be held at the Dorothy Chandler Pavilion on May 18, 19, 24, 25 and 26, 1989. APPROVE

05-16-89.25.7 67 73-F.

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding cost of liability insurance, for use of the Board of Supervisors' Hearing Room by Congressman Matthew G. Martinez, to hold a field hearing of the Employment Opportunities Subcommittee on "Youth Corps Service," to be held on Friday, May 19, 1989, from 8:00 a.m. to 2:00 p.m.; and instruct all appropriate departments to cooperate. APPROVE

05-16-89.25.8 81 73-G.

Recommendation as submitted by Supervisor Dana: Support the Palmdale route for the proposed Las Vegas to Southern California super speed train; and urge the California-Nevada Super Speed Ground Transportation Commission to support the Palmdale route which will yield the most economic long-term benefit to the region. CONTINUE ONE WEEK (5-23-89) BY OPERATION OF LAW

05-16-89.25.9 68 73-H.

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room by the President's Outer Continental Shelf Leasing and Development Task Force, for a fact-finding workshop, to be held on Wednesday, May 24, 1989, from 8:00 a.m. to 5:30 p.m.; and instruct all appropriate departments to cooperate. APPROVE

05-16-89.25.10 82 76.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

05-16-89.25.11 69 A-5.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

05-16-89.25.12 70 A-6.

Considered and continued local emergency caused by the discovery of the Mediterranean fruit fly, as proclaimed on July 26, 1988.

05-16-89.25.13 71 A-7.

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

05-16-89.25.14 80

The meeting adjourned to Closed Session at 12:12 o'clock p.m., following Board Order No. 79, for the purpose of interviewing candidates for the position of Director, Regional Planning Department, pursuant to Government Code Section 54957; and meet with its previously authorized negotiators to discuss the lease of Lots K and Q, pursuant to Government Code Section 54956.8; and to discuss the case of the City of Los Angeles v. County of Los Angeles and potential litigation with the Los Angeles Community Redevelopment Agency involving its authority to issue further bonded indebtedness, pursuant to Government Code Section 54956.9 (a and c).

Closed Session adjourned at 3:15 o'clock p.m. Present were Supervisors Schabarum, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Hahn.

05-16-89.25.15 84

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Willie Covan
Emma Bertha Luke

Supervisor Edelman

Peter Scott

Meeting adjourned (Following Board Order No. 84).
Next meeting of the Board: Tuesday morning, May 23, 1989
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May, 16 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

JUNE SAVALA
Head Board

Clerk